REGULAR COMMISSION MEETING

January 23, 2001

AGENDA

Location: Evergreen Plaza Building

711 Capitol Way, Room 206

Olympia, Washington

Note: All times shown for consideration of agenda items (other than time of convening)

are approximate and may vary, depending on the amount of discussion required

for each.

9:00 a.m. Minutes

Approval and adoption of the minutes of the regular meeting of October

24, 2000.

Citizen Comments/Concerns

Commissioner Comments/Concerns

9:05 a.m. Legislation

9:15 a.m. <u>Implementation of JLARC Recommendations</u>

9:30 a.m. **Staff Reports**

Executive Director's Report FY01 Budget Status Report

Assistant Director's Report

Year-end Review

Personnel Update

Chief Technology Officer's Report

Year-end Review

Website Usage

Assistant Attorney General's Report

10:20 a.m. Break

10:30 a.m. Balanced Scorecard Presentation

11:30 a.m. **Executive Session**

- 1. Employee performance review
- 2. Discussion of pending and potential litigation with legal counsel

11:45 a.m. Lunch

2:00 p.m. Reporting Modification Requests

- John Powers, Mayor, City of Spokane. Staff is asking the Commission to vacate PDC Order 2306, a reporting modification granting John Powers an exemption from literal compliance with RCW 42.17.241(1)(g)(ii). The request is being made because Mr. Powers does not require a modification.
- 2. Arch Miller, Commissioner, Port of Vancouver. Mr. Miller is asking the Commission to consider the reasons he has been unable to fully comply with PDC Order 2313, a reporting modification requiring Mr. Miller to report all reportable investment information for an irrevocable trust set up for his minor daughter.

2:05 p.m. Enforcement Matters*

Hearing

<u>Timothy Hicks, case #01-069</u>, alleged violation of RCW 42.17.240, for failing to file a Statement of Financial Affairs (PDC form F-1) by April 17, 2000.

Requests for Review

- 1. <u>Gary Abood, case #01-039</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$300.
- 2. <u>Mark Bullock, case #01-048</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$300.

- 3. <u>Nell Cole, case #01-051</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$200.
- 4. <u>Laura Emerson, case #01-016</u>, found to have violated RCW 42.17.050 and assessed a penalty of \$100.
- James Eychaner, case #01-057, found to have violated RCW 42.17.240 and assessed a penalty of \$200.
- 6. <u>Dennis Fournier, case #01-060</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$200.
- 7. <u>John Bastyr University, case #01-005</u>, found to have violated RCW 42.17.180 and assessed a penalty of \$250.
- 8. <u>Karen Lehman, case #01-080</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$200.
- 9. <u>James Sayce, case #01-107</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$300.
- 10. <u>James Streifel, case #01-114</u>, found to have violated RCW 42.17.240 and assessed a penalty of \$200.
- 11. <u>Vincent A. Tomaso, case #01-027</u>, found to have violated RCW 42.17.050 and RCW 42.17.240 and assessed a penalty of \$350.
- 12. <u>WA Assn of Health Underwriters, case #01-009</u>, found to have violated RCW 42.17.180 and assessed a penalty of \$350.
- 13. <u>Robert Winters, case #00-195</u>, found to have violated RCW 42.17.040, 42.17.080, 42.17.240 and 42.17.241 and assessed a penalty of \$500.

Requests for Reconsideration

- Friends of the UW Environment, case #00-013, found to have violated RCW 42.17.180 and assessed a penalty of \$500. Also found to have violated RCW 42.17.180 and assessed a penalty of \$500 in case #99-013.
- 2. <u>Vancouver School District, case #00-878</u>, found to have violated RCW 42.17.680(4) and assessed a penalty of \$1,000 with \$500 suspended.

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3. <u>Allen Yanity, case #00-231</u>, found to have violated RCW 42.17.090 and assessed a penalty of \$50 with \$50 suspended. Also found to have violated RCW 42.17.241 and assessed a penalty of \$50.